



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Municipal Office - 4310 Field Street

Tuesday June 4, 2013, at **7:30 PM**

1. **CALL TO ORDER - PLEASE NOTE START TIME**
2. **APPROVAL OF THE AGENDA**
3. **INTRODUCTION OF LATE ITEMS**
4. **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting of Council held May 7, 2013.
5. **PETITIONS AND DELEGATIONS**
 - a) **Zeno Krekic - Community Planner re: Part 26 LGA - WORKSHOP**

Mr. Krekic will review the legislation as it relates to Council's responsibilities concerning land use regulations.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **REPORTS**
 - a) **Report from the I/CAO re: Draft Grant in Aid Policy**

RECOMMENDATION: That the report from the I/CAO be received and the Grant-in-Aid Policy be adopted.
 - b) **Annual Report***

Under s.98 of the *Community Charter* the Annual Report for the Village of Hazelton is available for inspection and will be considered at the Regular Meeting of June 18, 2013 at 8:00pm in the Council Chamber. At that time Council receive submissions and questions from the public.

*Note: Draft available at the meeting.
8. **BYLAWS**

None.
9. **CORRESPONDENCE**

Correspondence - Action

 - a) BC Hydro Letter Re: Input for Capacitors Project.
 - b) Hazelton Thunder Men's Hockey Club Re: Funding request.
 - c) Hazelton Area Theatre Society Re: Funding request.
 - d) Gitxsan Health Society Re: Donation Request.

Correspondence - Information

- e) Canadian Transportation Agency Letter Re: Update on accessible passenger rail stations.
- f) Auditor General for Local Government Letter Re: 2013/2014 Planned performance Audits.
- g) City of Victoria Letter Re: Speed Limits for Municipal Roads.
- h) North Central Local Government News Release Re: New NCLGA Executive Board.
- i) Regional District of Fraser-Fort George Report Re: April 2013 911/Fire Statistics.
- j) BC Coalition of People with Disabilities Letter Re: National Emergency Preparedness Week.

10. NEW BUSINESS**11. PUBLIC QUESTIONS/COMMENTS****12. SPECIAL CLOSED COUNCIL MEETING**

Council exercises its authority to close this meeting to the Public to consider matters relative to section 90 (1) (a), (b), (c) and (e) of the *Community Charter*.

13. ADJOURNMENT